

**NOTICE & AGENDA OF MARICOPA COUNTY BOARD OF HEALTH
FINANCE COMMITTEE MEETING**

Monday, August 17, 2015 at 2:30 p.m.

4041 N Central Avenue, 14th Floor, Cholla Conference Room, Phoenix, Arizona 85012

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Maricopa County Board of Health and to the general public that the Maricopa County Board of Health will hold a meeting open to the public on August 17, 2015 at 2:30pm p.m. in the Cholla Conference Room, 14th floor, 4041 North Central Avenue. The agenda for the meeting is set forth below.

Legal Advice-A.R.S. §38-431.03.(A)(3), the Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call

Mr. Andy Ingram

ACTION ITEM

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| 1. | Approval of BOH Finance Minutes January 26, 2015 | Mr. Andy Ingram |
| 2. | Approval of BOH Finance Minutes April 27, 2015 | Mr. Andy Ingram |
| 3. | Approval of FY16 OMB budget recommendation | Mr. Scot Pitcairn |
| 4. | Approval of FY16 OMB budget recommendation | Ms. Diane Cabanillas |
| 5. | Adjournment | Mr. Andy Ingram |

A copy of the agenda background material provided to the Board of Health members (with the exception of material relating to possible executive sessions) is available for public inspection at 4041 N. Central Avenue, Phoenix, AZ 85012, 14th Floor.

Dated this 12th day of August, 2015.

NOTICE OF ACCOMMODATIONS

Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Kelsey Krick at 602-506-4194 or contact the Maricopa County ADA Office @ 602 506-6182.